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6 August 1958

MEMORANDUM FOR THE RECORD

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SUBJECT

Concurrence in Amendment No. 3 to Contract No. with The Ramo-Wooldridge Corporation, Los Angeles 45, California, Project CHALICE

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1. This memorandum contains a recommendation submitted for approval of the Special Assistant to the Director for Planning and Development. Such recommendation is set forth in paragraph 5.

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- 2. Contract No. requirement for 24 System 3 M-2's and related equipment. This Amendment No. 3 covers a cost overrum due to additional R and D work on new components such as the monitoring unit, control and indicator unit. No fee is being claimed on the overrum costs.
- 3. This Amendment No. 3 results in a net increase of \$61,272 which should be obligated during FY 1959 against funds. By concurrence to this memorandum the Comptroller signifies that sufficient funds are available for this additional obligation.

4. Certification of funds for this contract will be handled under the procedure approved by the Director of Central Intelligence on 15 December 1956, which in effect results in all 10(b) expenses involving issuance of Treasury Checks being accumulated in a separate account within the Finance Division. The amounts in this account will be periodically scheduled for certification of the vouchers by the Director. This procedure climinates the necessity for a separate certification of authority under Section 10(b) of Public Law 110, Slat Congress, for each contract.

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5. Approval of Amendment No. 3 to Contract No. execution thereof on behalf of the Agency by the authorized Contracting Officer is recommended.

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Contracting Officer, DPS

CONCURRENCES:

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Director of D and P, DPS

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Comptroller, DPS

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Office of General Counsel

Approval requested in Paragraph 5. granted.

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RICHARD M. BISSELL, JR. Special Assistant to the Director for Planning and Development

SA/PD/DCI: Distribution:

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Orig. -2. - Finance, DPS

3. - Chrono (RI)